

# Kentucky Secretary of State Annual Report

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**Company** VA TECH HYDRO USA CORP.  
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## Principal Office

10735 DAVID TAYLOR DRIVE  
SUITE 500  
CHARLOTTE, NC 28262

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Officer	Stephen Schmidt	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
Officer	Carlos Torres	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
Assistant Secretary	Deborah B. Zink	1115 Northmeadow Parkway, Roswell, GA 30076
Secretary	David W. Bumsted	1115 Northmeadow Parkway, Roswell, GA 30076
Vice President	Stephen Schmidt	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
Vice President	Carlos Torres	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262

## Directors

Director	Franz Strohmer	Lunzerstrasse 78, A-4031 Linz Austria
Director	Wolfgang Semper	Lunzerstrasse 78, A-4031 Linz Austria
Director	Martin Schoeberl	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
Director	Timothy J. Ryan	1115 Northmeadow Parkway, Roswell, GA 30076

## Signatures

<b>Signature</b>	Deborah B. Zink
<b>Title</b>	Asst. Secretary